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MEMBERS	PRESENT	ABSENT	<b>EXCUSED</b>	
Erik Niemeyer	X			
Erich Ferchau			X	
Andy Tocke	X			
Bob Beda	X			
Sharon Cave	X			
Greg Larson	X			
Councilor Stu Ferguson	X			

OTHERS PRESENT: Community Development Director Steve Westbay, Planner Andie Ruggera.

## I. CALL TO ORDER AT 7:00 PM BY CHAIR GREG LARSON

- II. PLEDGE OF ALLEGIANCE TO THE FLAG
- III. UNSCHEDULED CITIZENS. There were none
- IV. CONSIDERATION OF THE JANUARY 28, 2015 MEETING MINUTES. Commissioner Tocke moved and Commissioner Cave seconded, to approve the January 28, 2015 meeting minutes as amended.

Roll Call Yes: Larson, Beda, Ferguson, Cave and Tocke

Roll Call No:

Roll Call Abstain: Niemeyer – was not present at the January 28<sup>th</sup> meeting

Motion carried

- V. COUNCIL UPDATE. Councilor Ferguson updated the Commission on recent Council business:
  - City staff and Terry Schliesman presented the final Community Analysis document;
  - Discussed a resolution to support the GOCO Paths to Parks Grant submittal; and
  - Discussed the contract with the Fox Tuttle Hernandez Transportation Group for the complete streets project.
- VI. COMMISSIONER COMMENTS. Commissioner Beda moved and Commissioner Niemeyer seconded to excuse Commissioner Ferchau from the February 11, 2015 regular meeting.

Roll Call Yes: Tocke, Larson, Cave, Ferguson, Niemeyer and Beda

Roll Call No: Roll Call Abstain: Motion carried

- VII. PLANNING UPDATE. Director Westbay provided an update on recent Community Development activities:
  - Staff has been very busy and completed the Community Analysis;
  - Staff is continuing work on the Paths to Parks GOCO grant which is very complicated with one State and three Federal Permits;
  - Staff is working on the draft marijuana code; and
  - Staff is working with the Fox Tuttle Hernandez Transportation Group on the complete streets project.
- VIII. ADJOURN. Chair Larson adjourned the meeting to Work Session at 7:14 p.m.

## OFFICIAL MINUTES FEBRUARY 11, 2015 CITY OF GUNNISON PLANNING AND ZONING COMMISSION REGULAR MEETING

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7:00PM

Attest:	Greg Larson, Chair